

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 4/30/2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Kobre & Kim LLP

6604

(c) Business Address(es) of Registrant

800 Third Avenue

New York, NY 10022

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☒ No ☐

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

We have opened a branch office in Delaware.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Shaun Z. Wu	Partner	December 31, 2019

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
The full list of the firm's partners is available at www.kobrekim.com				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Shaun Z. Wu	Lawyer at Primary Registrant	December 31, 2019
Mengyun Qiu	International Lawyer at Primary Registrant	May 3, 2019

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
See rider 5(d)			

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

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7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal
Fujian Jinhua Integrated Circuit Company, Limited

Date of Termination
April 30, 2020

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8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

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9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Low Taek Jho

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10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See rider 11

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See rider 12

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See rider 14(a)			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See rider 15(a)			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See rider 15(c)

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

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18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (*specify*) _____

Electronic Communications

- ☐ Email
☒ Website URL(s): http://www.jho-low.com
☒ Social media websites URL(s): https://mobile.twitter.com/jho_low?lang=en
☐ Other (*specify*) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (*specify*) broadly to public through website and media.

21. What language was used in the informational materials:

- ☒ English ☒ Other (*specify*) Chinese

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

June 15, 2020

/s/ Brian Murphy

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Rider 5(d)

Name	Position or Connection	Foreign Principal	Date Terminated
Hartley M. K. West	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
L. Wade Weems	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
Chad Kolton	Consultant at Blueprint Communications	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
G. Scott Hulsey	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
Beaudre D. Barnes	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
Nan Wang	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
Mengquan Zheng	Analyst at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
William Weightman	Analyst at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
James C. Morrell	Consultant at Blueprint Communications	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020
Michael S. Kim	Lawyer at Primary Registrant	Fujian Jinhua Integrated Circuit Company, Limited	April 30, 2020

Rider 11**Fujian Jinhua Integrated Circuit Company Limited**

The registrant has provided counsel and guidance on public relations and government relations activities with a focus on information related to legal proceedings before the United States Department of Commerce regarding its decision to place Fujian Jinhua Integrated Circuit Company, Limited on the Entity List. These public relations activities on behalf of the foreign principal have included outreach to media and outreach to the foreign principal's suppliers in the United States. These government relations activities

have included providing counsel and guidance on lobbying strategy to government relations service providers.

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The registrant has provided counsel and guidance on public relations activities with a focus on information related to various ongoing legal proceedings. These public relations activities have included outreach to media and advocacy groups, maintaining the website <http://www.jholow.com>, issuing press releases, and digital search strategies and analytics.

Rider 12

Fujian Jinhua Integrated Circuit Company Limited

Registrant has provided counsel and guidance to government relations service providers, who are separately registered under FARA, in connection with certain advocacy efforts on behalf of Fujian Jinhua Integrated Circuit Company, Limited relating to the decision by the United States Department of Commerce to place Fujian Jinhua Integrated Circuit Company, Limited on the Entity List. Registrant has also provided outreach to media and government, as follows:

<u>Date</u>	<u>Person Contacted</u>	<u>Outlet</u>	<u>Means of Contact</u>	<u>Subject Discussed</u>
23 January 2020	Ana Swanson and Cecilia Kang	New York Times	Email	Responding to their 1/20/20 story about Jinhua
23 January 2020	Ana Swanson	New York Times	Email	Responding to her 1/20/20 story about Jinhua
24 March 2020	Joel Rosenblatt	Bloomberg	Email	Responding to his inquiry on a court case development.

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Public relations activities including the website <http://www.jho-low.com> and press releases have addressed issues relating to the Malaysian government, Malaysian rule of law and political corruption, and Low Taek Jho's ability to receive a fair trial in Malaysia.

Rider 14(a)Fujian Jinhua Integrated Circuit Company Limited

Date	From Whom	Purpose	Amount
November 22, 2019	Fujian Jinhua Integrated Circuit Co., Ltd.	Income for non-exempt services provided to foreign principal.	US \$12,185.32
November 22, 2019	Fujian Jinhua Integrated Circuit Co., Ltd.	Income for non-exempt services provided to foreign principal.	US \$34,446.05
December 17, 2019	Fujian Jinhua Integrated Circuit Co., Ltd.	Income for non-exempt services provided to foreign principal.	US \$12,644.10

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Prior to this six-month reporting period, the registrant received funds in the interests of the foreign principal both for legal services exempt from registration under 22 U.S.C. § 613(g), and for the non-exempt activities described herein and in its initial registration, of which the registrant estimates \$349,780 was accrued for the non-exempt activities during this six-month period. In addition, during this six-month reporting period, the registrant received funds in the interests of the foreign principal both for legal services exempt from registration under 22 U.S.C. § 613(g), and as set forth below:

Date	From Whom	Purpose	Amount
December 5, 2019	Sheikh Al-Sabah	Funds for disbursements on behalf of foreign principal.	USD \$1,593,630.81
January 17, 2020	Phengphian Laogumnerd	Funds for disbursements on behalf of foreign principal.	USD \$636,877
January 21, 2020	Phengphian Laogumnerd	Funds for disbursements on behalf of foreign principal.	USD \$366,846
March 30, 2020	Phengphian Laogumnerd	Funds for disbursements on behalf of foreign principal.	USD \$99,967.40

Rider 15(a)Low Taek Jho

Payment Date	To Whom	Purpose	Amount
11/07/2019	Five Blocks Inc.	Digital Search Strategies and Analytics	USD \$70,000.00
11/07/2019	Reevemark LLC	Public Relations	USD \$125,000.00
11/07/2019	Wells Haslem Mayhew Strategic PR	Public Relations	AUD \$26,250.00
11/07/2019	Newell PR Ltd.	Public Relations	HKD \$93,000.00
11/07/2019	The PHA Group	Public Relations	GBP £15,200.00
11/14/2019 12/16/2019 12/18/2019 3/26/2020	Schillings International LLP	Non-exempt public relations activities; exempt legal services excluded	GBP £320,845.70
12/13/2019	Regroup Media (UK) Limited	Digital Search Strategies and Analytics	GBP £8,350.00
12/13/2019	The PHA Group	Public Relations	GBP £15,825.00
12/13/2019	Five Blocks Inc.	Digital Search Strategies and Analytics	USD \$70,000.00
12/13/2019	Reevemark LLC	Public Relations	USD \$133,627.65
12/18/2019	Regroup Media (UK) Limited	Digital Search Strategies and Analytics	GBP £2,050.00
01/24/2020	Newell PR Ltd.	Public Relations	HKD \$104,660.00
01/24/2020	Wells Haslem Mayhew Strategic PR	Public Relations	AUD \$52,500.00
01/24/2020	The PHA Group	Public Relations	GBP £30,400.00
01/27/2020	Regroup Media	Digital Search Strategies and Analytics	GBP £5,500.00
3/24/2020	Newell PR Ltd.	Public Relations	HKD \$89,650.00
4/1/2020	Five Blocks Inc.	Digital Search Strategies and Analytics	USD \$30,000.00
4/1/2020	Wells Haslem Mayhew Strategic PR	Public Relations	AUD \$28,875.00
4/20/2020	The PHA Group	Public Relations	GBP £15,200.00
4/20/2020	Regroup Media (UK) Limited	Digital Search Strategies and Analytics	GBP £2,850.00

4/27/2020	Wells Haslem Mayhew Strategic PR	Public Relations	AUD \$28,875.00
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Rider 15(c)

The registrant, Kobre & Kim LLP, has not from its own funds or on its own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

Individuals who have filed short-form registration statements in connection with Kobre & Kim LLP's registration under FARA made the following political contributions during this reporting period:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Political Organization or Candidate</u>	<u>Location of Event</u>
11/27/2019	\$500	Zhara Karinshak for Congress, via ActBlue	
1/13/2020	\$200	David Cooke Campaign for DA (Macon, GA), via ActBlue	
2/6/2020	\$27	ActBlue – Bernie Sanders	
2/29/2020	\$20	ActBlue – Bernie Sanders	
4/21/2020	\$1000	Noel for PSC (Georgia), via ActBlue	